Yellow Medicine County Emergency Board Meeting Minutes May 15, 2020

Chairman John Berends called this emergency meeting of the Yellow Medicine County Board to order at 9:30 a.m. with Commissioners Gary Johnson, Ron Antony and Glen Kack present. Also present were County Administrator Angie Steinbach and County Attorney Keith Helgeson. Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, the May 15, 2020 emergency meeting of the Yellow Medicine County Commissioners was conducted in accordance with Minnesota Statutes 13D.021 – Meetings by Telephone or Other Electronic Means.

The purpose of the meeting was to discuss the COVID-19 pandemic.

Administrator Steinbach reviewed Governor Walz's latest Executive Orders.

Emergency Manager Casey Namken discussed installation of tempered glass at the front counter of the Government Center. He is waiting on quotes from French Glass.

The board discussed demobilization plans for each department as the Governor's Stay at Home Order will expire on May 17, 2020.

Demobilization Phase 05-15-20-01 Motion by Commissioner Antony and seconded by Commissioner Kack to direct Department Heads to begin their department's demobilization phase of their Continuity of Operations plans on May 18, 2020 with their offices beginning to be open to the public no later than June 1, 2020, unless appealed to the board at the May 26, 2020 board meeting as to why their offices cannot be open to the public by June 1, 2020. Motion carried with all voting in favor.

Commissioner Johnson requested to add telecommuting discussion to the May 26, 2020 board meeting agenda.

Commissioner Greg Renneke joined the meeting.

Tempered Glass 05-15-20-02 Motion by Commissioner Antony and seconded by Commissioner Johnson to move forward with French Glass installing tempered glass at the Government Center front counter. The cost will not exceed \$4,500. Motion carried with all voting in favor.

Emergency Manager Namken discussed purchasing UV lights in order to assist with disinfecting practices. The cost is approximately \$277 per light. The consensus of the board was to move forward with the purchase.

Budget Work Session 05-15-20-03 Administrator Steinbach discussed an upcoming budget work session. Motion by Commissioner Johnson and seconded by Commissioner Kack to set the budget work session for June 3, 2020 at 1:00 p.m. Motion carried with all voting in favor.

Commissioner Berends discussed Countryside Public Health.

Commissioner Kack discussed the upcoming Yellow Medicine County Fair.

Commissioner Renneke discussed the Timm Park Camp Host.

County Attorney Helgeson gave an update on Courts.

Adjourn 05-15-20-04 Motion by Commissioner Kack and seconded by Commissioner Antony to adjourn at 10:55 a.m. Motion carried with all voting in favor.

Witness:

John Berends, Chair

Attest:

Angie Steinbach, County Administrator